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**MEETING MINUTES**

May 22, 2019

**I. Call to Order & Orders of the Day**

**Roll Call**

**PRESENT:** Members: Ernst Calais, Dan Mountsier, Jonathan Martinez, Kelly Doyle, Melissa Reggiardo, Kathy Sutherland, Kevin Christman, Marla Weinstein, Jodi Starbird, Nadia Aziz, Harvey Darnell, Jon Pedigo, Michelle Azevedo, Bill Souders, Whitney Morris, Frank Ponciano, Jaye Bailey, Stephen McMahon, Jean Cohen, Jim Unites, Norma Camacho, Jim Goddard, Edward Saum, Reginald Swilley, David Meyer, Laura Winter, Eddie Truong, Teresa Alvarado, Nathan Ho, and Jeffrey Buchanan.

**ABSENT:** Members: Kiyomi Honda Yamamoto, Greg Peralta, Bill Burke, Glen Williams, Shiloh Ballard, Sarah McDermott, Pete Kolstad, and Maria Noel Fernandez.

**STAFF:** Lori Severino, Civic Engagement Program Manager for the Diridon Station Area; Rosalynn Hughey, Director of the Planning, Building, and Code Enforcement Department; Lee Wilcox, City Manager Chief of Staff; Kim Walesh, Deputy City Manager/ Director of Economic Development; Matt Raimi, Principal with Raimi + Associates; Dave Javid, Principal with Plan to Place; Leah Chambers, Plan to Place; Liz Scanlon, Program Manager for the Diridon Integrated Station Concept Plan, and Martin Brinkhuis, Arcadis.

**Call to Order and Orders of the Day**

Dave Javid convened the Station Area Advisory Group at 6:35 p.m. in Wing 118-120 of City Hall, 200 E. Santa Clara Street, San José, CA 95113.

**I. Welcome and Introductions**

Dave Javid welcomed everyone to the meeting. The Spanish interpreter made an announcement.

**II. Meeting Minutes for SAAG Meeting on March 11, 2019**

Dave Javid reviewed the agenda and asked for motion to approve the minutes from the last meeting.

Action: Upon a motion by SAAG Member Nathan Ho, seconded by SAAG Member Edward Saum and carried, the SAAG members approved the meeting minutes for March

11, 2019. Absent Members: Kiyomi Honda Yamamoto, Greg Peralta, Bill Burke, Glen Williams, Shiloh Ballard, Sarah McDermott, Pete Kolstad, and Maria Noel Fernandez.

Documents Filed: Meeting Minutes and Meeting Summary for SAAG Meeting on March 11, 2019.

### **III. Diridon Station Area Plan (DSAP) Amendment and Google Mixed-Use Plan Update**

Lori Severino and Rosalynn Hughey gave a presentation that included: a brief history of the Diridon Station Area Plan (DSAP) and community engagement process in 2018, and an overview of the anticipated process to amend the DSAP and review a proposal by Google for a mixed-use development, including ongoing community engagement.

Following staff's presentation, representatives from Google (Joe Van Belleghem, Alexa Arena, and Rebecca Prozan) gave a presentation to highlight Google's approach to developing a mixed-use plan, including community engagement and timeline.

Dave Javid facilitated a discussion among SAAG members following the presentation, including questions for the presenters.

### **IV. Diridon Integrated Station Concept Plan**

Liz Scanlon and Martin Brinkhuis provided an update on the Diridon Integrated Station Concept Plan and presented three possible layouts for the future station.

Matt Raimi facilitated a discussion among SAAG members following the presentation, including questions for the presenters.

### **V. Public Comment**

The following people made comments to the SAAG: Tessa Woodmansen, Adina Levin, Blair Beekman, Roland Lebron, and Ed Rast.

Following public comment, Lori Severino summarized the next steps for Diridon Station Area civic engagement and referred people to the project website for more information: [www.diridonsj.org](http://www.diridonsj.org).

*There is no future SAAG meeting scheduled at this time.*

### **VI. Adjournment**

Lori Severino adjourned the meeting at 9:03 p.m.

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Lee Wilcox  
City Manager Chief of Staff

ATTEST:  
Station Area Advisory Group Secretary

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Tara Reid, Secretary